

JONATHAN E. FIELDING, M.D., M.P.H. Director and Health Officer

JONATHAN E. FREEDMAN

Chief Deputy Director

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February 22, 2012

TO:

Each Supervisor

FROM:

Jonathan E. Fielding, M.D., M.P.

Director and Health Officer

SUBJECT:

NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO AMEND

THREE AGREEMENTS FOR THE PROVISION OF HIV TESTING

SERVICES

This is to notify you that I am exercising the delegated authority approved by your Board on June 21, 2011, to execute amendments to HIV Testing Services agreements that provide an increase or decrease in funding up to 25 percent above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office.

Under this authority, I will execute the following amendments effective January 1, 2012 for the term of January 1, 2012 through December 31, 2012 and January 1, 2013 through December 31, 2013:

- Agreement Number PH-000828 with California State University Long Beach Foundation to increase the annual funding by \$75,000, increasing the annual obligation from \$300,000 to \$375,000, for a total contractual obligation of \$875,000; 100 percent offset by Centers for Disease Control and Prevention (CDC) funds.
- Agreement Number PH-000829 with JWCH Institute, Inc. to increase the annual funding by \$75,000, increasing the annual maximum obligation from \$300,000 to \$375,000, for a total contractual obligation of \$875,000; 100 percent offset by CDC funds.
- Agreement Number PH-000830 with Valley Community Clinic to increase the annual funding by \$75,000, increasing the annual obligation from \$300,000 to \$375,000, for a total contractual obligation of \$875,000; 100 percent offset by CDC funds.

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These funds will allow each contractor to hire an additional certified Phlebotomist to meet high client demand and to cover additional programmatic operating expenses related to HIV testing services.

County Counsel has reviewed and approved the amendment as to use and this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:ksj:jlm DA#02143, 02144, 02145

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors